CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – October 5, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, October 5, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), Cathy Martinelli (Office Manager), and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Christopher McDermott.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie was absent; therefore Dave Albright reported the following:

- Art Workshop 11/20
- CPR/First Aid Class 11/17
- ZUMBA Class in November
- Jonas Creek Headwaters Walk w/Don Miller 10/24
- Trick or Treat @ the Park 10/31

Miscellaneous:

Basketball court water problem-Engineer McDermott working on a solution.

Public Comment.

<u>Resident Al Bourke</u>. Asked the Board who is responsible for blocked driveway pipes on homeowner's property. Chuck said it is their responsibility to keep clean.

Resident Mr. Thody. Appreciated all the information we gave him on the bond savings.

Resident Mr. Baker. Spoke on the 911 readdressing program.

<u>Minutes</u>. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the minutes of the September 7th meeting, as distributed. (3-0) On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the minutes of the September 20th meeting, as distributed. (2-0) (Chris Eckert was absent)

Correspondence. None.

Old Business.

Outdoor wood burner ordinance-TABLED until further notice.

Snowplow subcontractors bids. The bids were as follows:

Frantz Landscape	86 Intl	8 ton	\$93.75
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Down to Earth	81 Intl	10 ton	\$93.35
Handy Home	08 Pete	10 ton	\$96.00
Handy Home	88 Intl	10 ton	\$96.00
Carbonara	85 Ford	Tandem	\$128.00
Larry Smith	86 GMC	8 ton	\$93.00

On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to award as follows: 8 ton trucks \$93.00/hr, 10 ton trucks \$93.35/hr and Tandum truck \$128.00/hr. (3-0)

<u>Engineer McDermott – Building bid packet</u>. Engineer McDermott gave Dave Albright and Cathy Martinelli a bid packet for the proposed outdoor storage building for review.

New Business.

Request to schedule a hearing for a transfer of a liquor license. A request has been received from Atty. Wendy A. Nicolosi to schedule a hearing for a transfer of a liquor license from Paradise Township to Mike Pizzeria and Italian Restaurant, LLC. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to schedule a public hearing on Tuesday, October 19th at 7:00 pm at the start of the Township Supervisors meeting. (3-0)

<u>Donation request for Deputy Phil</u>. This is a donation request to help fund the workbooks which are distributed to the 4th graders in school on the safety issues they should be aware of. This is in conjunction with the Sheriff's office promoting safety awareness. This was a budgeted donation item. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to take a half page advertisement for \$499.00. (3-0)

Resident Al Bourke objects to this donation.

<u>Bills.</u> On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to pay the General and State Fund bills. (3-0)

Plans.

<u>Merwine, Connie</u> (Major Subdivision) Keystone Engineering. It was asked via phone that this plan be tabled tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 8/2003) (waiver until 1/15/11)

<u>Merwine, Connie</u> (Land Development Plan) Keystone Engineering. It was asked via phone that this plan be tabled tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 8/2003) (waiver until 1/15/11) (Rev 8/20/10)

<u>Kal-Tac Inc.</u> (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 8/2003) (**open ended waiver**)

<u>Pleasant Valley Assembly of God.</u> (Prelim/Final Plan) Niclaus Engineering. A letter was received withdrawing this plan. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to accept the letter and withdraw this plan. (3-0) (Plan date April 1, 2008) (**open ended waiver**)

<u>The Kinsley Group Family Limited Partnership.</u> (Final LDP) Niclaus Engineering It was asked via phone to table this plan tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 5/4/10) (waiver until 12/21/10) (Rev. 6/17/10)

<u>Green, William III</u> (Minor Subdivision) George Collura, PLS. No one was present on behalf of this plan, therefore, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan tonight and to put it on the agenda for October 19th meeting. (3-0) (Plan date 9/30/09) (**open ended waiver**) (**Rev. 11/23/09, 1/26/10, 9/14/10**)

<u>Heller, Larry & Kathleen</u>. (Minor Subdivision) Brian Courtright. No one was present on behalf of this plan, therefore, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan tonight and to put it on the agenda for October 19th meeting. (3-0) (Plan date 9/30/09) (**open ended waiver**)

Planning Module Approval.

<u>Heller, Larry & Kathleen.</u> It was asked to table this planning module tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this module tonight. (3-0)

Adjournment. There being no further business, on motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to adjourn at 7:43 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary